



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

5805 High School Way
Dunsmuir, CA 96025
530.235.4835* Fax 530.235.2224
www.dunsmuirhigh.k12.ca.us

Superintendent/Principal
Ray Kellar

Board of Trustees
Norma Clemons
Jan Garrigus
Chris Langston
Jimmy Palmer
William Townsend, D.D.S.

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING MINUTES

October 8, 2014
Wednesday 6:00 P.M.

DUNSMUIR HIGH SCHOOL
5805 High School Way, Room 106, Dunsmuir, CA 96025

Mission

To prepare productive, self-reliant individuals, teach clear communication and inspire self-worth through achievement.

REASONABLE ACCOUMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Disability related aides or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation services during the Board meeting should contact the Superintendent 530.235.4835 one week prior to the scheduled meeting.

Per BB §9324 a recording may be made of this meeting.

Open Session

A. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Jan Garrigus
Norma Clemons absent
Jimmy Palmer
Chris Langston
William Townsend arrived 6:10
Tyla Edwards

Ray Kellar, Superintendent
Kim Vardanega, Adm. Asst./CBO

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 6:00 P.M.

B. ADJUSTMENTS AND OR ADDITIONS TO THE AGENDA AND APPROVAL OF AGENDA (Action)

Additions to the Agenda must meet requirements as set forth in the Brown Act

No adjustments requested. Jimmy Palmer moved to approve the Agenda as posted, seconded by Tyla Edwards.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

C. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Speakers may be limited to 3 minutes on each agenda item with the total time for public comment on each agenda item limited to 20 minutes. BP §9323(c). Please be aware that this is a private meeting held in a public place and the Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

- **Items listed on the Agenda:** Under this item, the public is invited to notify the Board President which items listed on the agenda they would like to comment on and will be allowed to do so when the item comes up.
- **Items not listed on the Agenda:** Items not listed on the Agenda and are within the Board's subject matter jurisdiction, the public is invited to notify the Board President they would like to address the Board under this item. Please note that the law requires no action or discussion be undertaken on any item not listed on the agenda, therefore, only a brief response will be provided by the Board or staff.

None

D. CONSENT AGENDA (Action)

These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.

1. The minutes of: September 10, 2014
2. Warrants Registry Summary: Ratify commercial warrants as summarized
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
 - Specialized Secondary Programs Grant - CDE
 - Collective School Garden Network

Items 1-4 were reviewed by the Board. Request approval. Jimmy Palmer moved to approve, seconded by Tyle Edwards.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Maria Sandoval Unable to attend.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council Minutes reviewed. Report/recap of Homecoming events. Sports round-up. 2nd Annual Halloween Carnival for K-3 planned. Halloween events and Pep Rally planned. OSF trip planned for 10/16/14 to see "The Cocoanuts". The Hometown Fair fundraiser was a successful event.

2. Faculty and Classified Staff Report/s - Pam May and Alysia Garcia

Both reported to the Board on their programs and were presented with a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Mr. Kellar and Ms. Vardanega attended the recent SSDA Regional Meeting. Ms. Vardanega reported to the Board on the current issues reviewed and updates on Legislative action, along with pension reform

and Common Core. Details are emerging regarding settlement and pay out of MAA activities claims throughout the State. Reviewed recent power bill usage.

Edwards left.

- 4. ROP Report - Jimmy Palmer

No meeting.

- 5. LCAP - Arlene Dinges-Ray Kellar

Review status, goals, state priorities, proposed schedule with Board of Trustees. New Template is out for the revised LCAP.

- 6. Superintendent/Principal Report - Ray Kellar

Fiber Optics are in, and soon the WF boosters will be placed. CIS Day is October 29th DES will be joining the high school. November 19, 2014 is CIS Career Day. STEM education is being headed by Ms. Price and Mr. Champe who are attending trainings. WASC is scheduled for April 20, 2014. Discussion of Adult Ed program.

	14/15				13/14							
	DHS		CDS		I.S.		DHS		CDS		I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62						79					
1 st M	56	50.47	0	0	0	0	72	67.21	1	.58	0	0
2 nd M							67	62.44	3	2.28	0	0
3 rd M							68	63.30	3	1.25	0	0
4 th M							67	60.57	1	-1.00	0	0
5 th M							66	62.20	1	0	0	0
6 th M							65	59.11	0	0	0	0
7 th M							66	61.65	1	0	0	0
8 th M							67	61.067	1	0	0	0
9 th M							66	60.526	1	0	0	0
10 th M							66	61.26	1	0	0	0
11 th M							66	55.38	1	0	0	0
P1								64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION

- 1. **Forestry Technician Certification Program**

Mr. Kellar reviewed with the Board the plans to implement the Program. The Black Fox Timber Management Group has a proven certification career training program that would work with DHS and Adult Ed students.

H. ITEMS FOR ACTION AND DISCUSSION

- 1. **CSBA Board Policy Updates August 2014 First Reading**

Request approval of Superintendent’s recommendations and waive the second reading. William Townsend so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 4-0.

- 2. **Quarterly Report on Williams Uniform Complaints**

Report to the Board – no complaints received during quarter.

3. Resolution 14-15-2 Local Reserve Cap (Resolution 13-14-12)

The Board was asked to approve this resolution requesting the state revise policy regarding local reserve cap and stating the District's reserve allocations and needs. Jimmy Palmer so moved, seconded by William Townsend.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 4-0.

4. Resolution 13-14-3 Surplus Property

The Board was asked to surplus sink. Jimmy Palmer so moved, seconded by William Townsend.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 4-0.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates

The Board reviewed 1-2 above.

J. BOARD MEMBER COMMENTS/REQUESTS

The Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. The Board may ask a question for clarification, make a brief announcement, or make a brief report. The Board may request reports back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

No comments.

K. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under law to take action on matters that are not on the agenda.

No comments.

L. RECESS TO CLOSED SESSION

Instructions:

- Items to be addressed in Closed session must orally be announced by referring to the section number (Government Code § 54957.7(a).)
- The Board must reconvene in open session, where it may be required to report votes and action taken in Closed Session as required by section (Government Code § 54957.1.)

The Board adjourned to Closed Session at 7:32 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Norma Clemons	absent
Jimmy Palmer	
Chris Langston	
William Townsend	
Tyla Edwards	absent

Ray Kellar, Superintendent
 Kim Vardanega, Adm. Asst./CBO absent

- B.** Ed Code § 35146, 20 U.S.C. § 1232g, Ed Code § 49069 et. Seq. None
 - 1. CONFIDENTIAL STUDENT MATTER –**

- C.** Government Code § 54957 None
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - a. Confidential/Classified Management Employee/s
 - b. Classified Employee/s
 - c. Certificated Employee/s
 - d. Board of Trustees
 - e. Superintendent
 - f. Principal

 - 2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
 - a. Resignation Extra Duty Assignment

Jimmy Palmer move to accept the resignation of Corey Rossetto as Prom Coordinator with regret, seconded by William Townsend.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 4-0.

- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** None
- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE** None
- 5. RETIREE BENEFITS** None
 - § 54957.6 Negotiations with CTA
 - § 54956.9 Pending Litigation

- D.** Government Code § 54957.6 None
 - 1. CONFERENCE WITH LABOR NEGOTIATOR COLLECTIVE BARGAINING (Government Code § 3549.1)**
 - a. Negotiations with CTA
 - b. Negotiations with Classified Unit
 - c. Unrepresented Employees: Confidential Management
 - d. Unrepresented Employees: Superintendent/Principal
 District Negotiator: Tom Gauthier Ray Kellar, Superintendent

- E.** Government Code § 48912 and § 48918 None
 - 1. STUDENT PERSONNEL MATTERS**
 - Student Discipline Ed Code 35145
 - Student Expulsion

- F.** Government Code § 54956.9 (a) None
 - 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
 - a. Specific number of cases: 0
 - 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. Specific number of cases: 0

Open Session

M. RECONVENE TO OPEN SESSION
Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 7:45 P.M. and took action as noted above.

N. ADJOURNMENT

Regular meetings shall be adjourned at 10:30 P.M. Action may be taken at the end of the meeting to extend past 10:30 P.M. or adjourned to a later date if needed. BP § 9323

The Board closed the meeting at 7:46 P.M.

G.C. § 54957.5

Copies of the agenda, complete with backup materials, may be reviewed at:

Dunsmuir High School, Dunsmuir Elementary School, Dunsmuir City Library, Southern Siskiyou News, Record Searchlight

Agenda posted only:

Castle Rock Elementary School, Siskiyou County Office of Education, Web Page

Next Meeting/s

November 12, 2014 6:00 P.M. Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary